AG Contract No.: KR05-1141TRN ADOT ECS File No.: JPA 05-109 Project No.: CM-GLN-0(021)P

Project: ITS Computerized Signal System

TRACS No.: SS495 01C Budget Source Item No.: N/A City of Glendale C-5604

INTERGOVERNMENTAL AGREEMENT

BETWEEN
THE STATE OF ARIZONA
AND
THE CITY OF GLENDALE

THIS AGREEMENT is entered into	29th	March	, 2006, pursuant to
Arizona Revised Statutes, § 11-951 thro	ugh § 11-954,	as amended, between th	e STATE OF ARIZONA,
acting by and through its DEPARTME	ENT OF TRAI	NSPORTATION (the "Sta	ate") and the CITY OF
GLENDALE, acting by and through its MA	AYOR and CIT	Y COUNCIL (the "CITY").	

I. RECITALS

- 1. The State is empowered by Arizona Revised Statutes § 28-401 and § 28-334 to enter into this Agreement and has delegated to the undersigned the authority to execute this Agreement on behalf of the State.
- 2. The City is empowered by Arizona Revised Statutes § 48-572 to enter into this Agreement and has by resolution, a copy of which is attached hereto and made a part hereof, resolved to enter into this Agreement and has authorized the undersigned to execute this Agreement on behalf of the City.
- 3. Congress has authorized appropriations for, but not limited to, the construction of streets and primary, feeder and farm-to-market roads; the replacement of bridges; the elimination of roadside obstacles; and the application of pavement markings.
- 4. Such project lies within the boundary of the City and has been selected by the City; the survey of the project has been completed; and the plans, estimates and specifications will be prepared and, as required, submitted to the State and Federal Highway Administration (FHWA) for its approval.
- 5. The City, in order to obtain federal funds for the construction of the project, is willing to provide City funds to match Federal funds in the ratio required or as finally fixed and determined by the City and FHWA, including actual construction engineering and administration costs (CE).
- 6. The interest of the State in the project is in the acquisition of expended Federal funds for the use and benefit of the City and to authorize such Federal funds for the project by Federal law and regulations.

NO. 26114
Filed with the Secretary of State Date Filed: 3-79-00

Secretary of State

By: _

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7. The work embraced in this Agreement is for the construction of ITS computerized signal system at various locations on Bell Road from 51st Avenue to 83rd Avenue, estimated costs are as follows:

TRACS No. SS 01C

Estimated Federal Aid Construction Funds \$665,000.00
Estimated City Construction Funds \$45,000.00

* Total Estimated Cost of the Project \$710,000.00

*(Includes 15% CE and 5% project contingencies)

THEREFORE, in consideration of the mutual covenants expressed herein, it is agreed as follows:

II. SCOPE OF WORK

- 1. The State Shall:
- a. Submit a program to the Federal Highway Administration (FHWA) containing the above-mentioned Project with the recommendation that it be approved for construction.
- b. Construct the Project approved by FHWA, if such funds are available for construction. Be the designated authorized agent for the City and proceed to advertise for, receive and open bids with the aid and consent of the City and the FHWA. Enter into a contract(s) with a firm(s) to whom the award is made for the construction of the project. Such project is to be performed, completed, accepted and paid for in accordance with the instructions and requirements of the City and the Standard Specifications for Road and Bridge construction of the Arizona Department of Transportation.
- c. Enter into a Project Agreement with FHWA on behalf of the City covering the work encompassed in said construction contract and will request the maximum Federal funds available, including construction engineering and administration costs. Should costs exceed the maximum Federal funds available, it is understood and agreed that the City will be responsible for any overage.
- d. Reimburse the City with Federal funds for construction work addressed under this Agreement at 94.3% of the project cost.
- e. Not be obligated to maintain said Project, should the City fail to budget or provide for proper and perpetual maintenance as set forth in this Agreement.

2. The City Shall:

- a. If such project is approved for construction by FHWA and the funds are available for construction, hereby designate the State as authorized agent for the City.
- b. Agree to deposit funds with the State in the amount determined to be necessary to match Federal funds in the ratio required for the estimated construction costs of the Project.
- c. Be responsible for all costs incurred by the State in performing and accomplishing the work as set forth in this Agreement whether covered by Federal funding or not.
- d. Be obligated to incur the cost increase of said work due to unforeseen conditions or circumstances required by a change in the extent or scope of the work called for by the City, in this Agreement; any such changes require the prior approval of the State.
- e. Certify that all necessary rights-of-way have been or will be acquired prior to advertisement for bid and shall remove from the proposed right-of-way all obstructions or unauthorized encroachments of whatever nature, either above or below the surface of the Project area, and hereby certifies that all obstructions and encroachments have been or will be removed from there prior to the start of construction.

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- f. Not permit or allow any encroachments upon or private use of, except those authorized by permit, of the right-of-way. In the event of any unauthorized encroachment or improper use, the City shall take all necessary steps to remove or prevent any such encroachment or use.
- g. Upon completion of right-of-way acquisition, provide the State with a temporary construction easement (TCE) for the Project.
- h. Provide for cost and, as an annual item in the City's budget, proper maintenance of the Project including all of the Project components.

III. MISCELLANEOUS PROVISIONS

- 1. The State assumes no financial obligation or liability under this Agreement, or for any resulting construction project. The City, in regard to the City's relationship with the State only, assumes full responsibility for the design, plans, specifications, reports, the engineering in connection therewith and the construction of the improvements contemplated, cost over-runs and construction claims. It is understood and agreed that any damages arising from carrying out, in any respect, the terms of this Agreement or any modification thereof, shall be solely the liability of the City and that to the extent permitted by law, the City hereby agrees to save and hold harmless and indemnify from loss the State, any of its departments, agencies, officers or employees from any and all cost and/or damage incurred by any activity, condition, misrepresentation, directives, instruction or event arising out of the performance or nonperformance of any provisions of this Agreement by the State, any of its departments, agencies, officers and employees the City, any of its agents, officers and employees, or any of its independent contractors. Costs incurred by the State, any of its departments, agencies, officers or employees shall include in the event of any action, court costs, and expenses of litigation and attorneys' fees.
- 2. The cost of the construction and construction engineering work covered by this Agreement is to be borne by FHWA and the City, each in the proportion prescribed or as fixed and determined by the FHWA as stipulated in this Agreement. Therefore, the City agrees to furnish and provide the difference between the total cost of the work provided for in this Agreement and the amount of federal aid received.
- 3. This terms, conditions and provisions of this Agreement shall remain in force and effect until completion of said project and related deposits or reimbursement, except any provisions for maintenance shall be perpetual, unless assumed by another competent entity. Further, this Agreement may be canceled at any time prior to the award of the project construction contract, upon thirty days (30) written notice to the other party. It is understood and agreed that, in the event the City terminates this Agreement, the State shall in no way be obligated to maintain said project.
 - 4. This Agreement shall become effective upon filing with the Secretary of State.
 - 5. This Agreement may be cancelled in accordance with Arizona Revised Statutes § 38-511.
 - 6. The provisions of Arizona Revised Statutes § 35-214 are applicable to this contract.
- 7. This Agreement is subject to all applicable provisions of the Americans with Disabilities Act (Public Law 101-336, 42 U.S.C. 12101-12213) and all applicable federal regulations under the Act, including 28 CFR Parts 35 and 36. The parties to this Agreement shall comply with Executive Order Number 99-4 issued by the Governor of the State of Arizona and incorporated herein by reference regarding "Non-Discrimination".
- 8. Non-Availability of Funds. Every payment obligation of the State under this contract is conditioned upon the availability of funds appropriated or allocated for the payment of such obligation. If funds are not allocated and available for the continuance of this contract, this contract may be terminated by the State at the end of the period for which the funds are available. No liability shall accrue to the State in the event this provision is exercised, and the State shall not be obligated or liable for any future payments or for any damages as a result of termination under this paragraph.

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9. To the extent required by Arizona Revised Statutes § 35-214, the parties agree to retain all books, accounts, reports, files and other records relating to this Agreement and to make such records available at all reasonable times for inspection and audit by the City or the Auditor General of the State of Arizona, or their agents, during the term of and for a period of 5 years after the completion of the Agreement.

- 10. The Sate assumes full responsibility for the actions of its personnel while performing services under the Agreement, and shall be solely responsible for their supervision, daily direction and control, payment of salary (including withholding income taxes and social security), worker's compensation and disability benefits.
- 11. In the event of any controversy, which may arise out of this Agreement, the parties hereto agree to abide by required arbitration as is set forth for public works contracts in Arizona Revised Statutes § 12-1518.
- 12. All notices or demands upon any party to this Agreement shall be in writing and shall be delivered in person or sent by mail addressed as follows:

Arizona Department of Transportation Joint Project Administration 205 S. 17th Avenue Mail Drop 616E Phoenix, AZ 85007 FAX: (602) 712 7424 City of Glendale Attention: Debbie Burdette Senior Traffic Engineer 5850 W. Glendale Avenue Glendale, Arizona 85301

13. Pursuant to Arizona Revised Statutes § 11-952, (D), attached hereto and incorporated herein, is the written determination of each party's legal counsel that the parties are authorized under the laws of this State to enter into this Agreement and that the Agreement is in proper form.

IN WITNESS WHEREOF, the parties have executed this Agreement the day and year first above written.

CITY OF GLENDALE

ELAINE M. SCRUGGS

Mayor

STATE OF ARIZONA

Department of Transportation

SUSAN TELLEZ

Contract Administrator

Date

ATTEST

PAMELA HANŃA

City Clerk

Date

G:05-109-Glendale-Bell Rd; 51st Ave to 83rd Ave. January 23, 2006 -ly

ATTORNEY APPROVAL FORM

FOR THE CITY OF GLENDALE

I have reviewed the above referenced intergovernmental Agreement between the DEPARTMENT OF TRANSPORTATION, INTERMODAL TRANSPORTATION DIVISION, and the City of Glendale, an Agreement among public agencies, which, has been reviewed pursuant to A.R.S. section 11-951 through 11-954, and declares this Agreement to be in proper form and within the powers and authority granted to the City under the laws of the State of Arizona. No opinion is expressed as to the authority of the State to enter into this Agreement.

DATED this day of March, 2006

Attorney

RESOLUTION NO. 3928 NEW SERIES

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AN INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF AN I.T.S. COMPUTERIZED SIGNAL SYSTEM AT VARIOUS LOCATIONS ON BELL ROAD FROM 51ST AVENUE TO 83RD AVENUE.

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GLENDALE as follows:

SECTION 1. That it is deemed in the best interest of the City of Glendale and the citizens thereof that the Intergovernmental Agreement between the City of Glendale and the Arizona Department of Transportation (JPA 05-109) be entered into, which agreement is now on file in the office of the City Clerk of the City of Glendale.

SECTION 2. That the Mayor or City Manager and the City Clerk be authorized and directed to execute and deliver said agreement on behalf of the City of Glendale.

PASSED, ADOPTED AND APPROVED by the Mayor and Council of the City of Glendale, Maricopa County, Arizona, this 28th day of February, 2006.

MAVOR

ATTEST:

City Clerk

(SEAL)

APPROVED AS TO FORM:

City Attorney

REVIEWED BY:

City Manager



STATE OF ARIZONA OFFICE OF THE ATTORNEY GENERAL CIVIL DIVISION TRANSPORTATION SECTION MEMORANDUM

Jeffrey T. Murray Assistant Attorney General Direct: 602-542-8859 Fax: 602-542-3646

INTERGOVERNMENTAL AGREEMENT DETERMINATION

A.G. Contract No. KR05-1141TRN (JPA05-109), an Agreement between public agencies, has been reviewed pursuant to A.R.S. § 11-952, as amended, by the Undersigned Assistant Attorney General who has determined that it is in the proper form and is within the powers and authority granted to the State of Arizona.

No opinion is expressed as to the authority of the remaining Parties, other than the State or its agencies, to enter into said Agreement.

DATED March 70 = , 2006.

JEFEREY T. MURKAY Assistant Attorney General

JTM:dgr Attachment 952207